

A G E N D A

INMATE EMPLOYABILITY COMMITTEE

October 22, 2002

3:00 p.m.

Piccadilly Inn Airport
5115 East McKinley
Fresno, California

I. Call to Order – Larry Frank, Chair (A)

II. Roll Call

III. Approval Items*

Inmate Day Labor Projects [02-1023-176 and 178-IDL] – Ray Ow

[176] Repair of Unit II Outside Security Perimeter Fence at California Correctional Institution (\$470,000)

[177] Construct D-Quad Mental Health Service Building at California Men's Colony (\$2,493,000)

[178] Potable Water System Improvements at California Rehabilitation Center (\$1,845,000)

IV. Inmate Employability Project – Mike Colwell

V. Adjourn

***Recommendation Requested**

For additional information, contact Ms. Jamie Halford at (916) 358-2677.

The Development & Operations Committee will follow the Inmate Employability Committee

A G E N D A

DEVELOPMENT & OPERATIONS COMMITTEE

October 22, 2002

Piccadilly Inn Airport
5115 East McKinley
Fresno, California

The Development & Operations Committee will follow the Inmate Employability Committee

I. Call to Order – Larry Frank, Chair

II. Roll Call

III. Information Item

Fiscal Year 2002-03 Prison Industry Board Revenue Limits – Marty Ewing

IV. Approval Items*

- A. Consolidation of furniture revenue limit [02-1023-179] – Pat Fitzgerald
- B. Establish a food packaging enterprise at California Substance Abuse Treatment Facility [02-1023-168-OP] – Don Kaufman
- C. Closure of the orchard enterprise at California State Prison – Solano [02-1023-180-OP] – Don Kaufman
- D. Pricing Policy [02-1023-181-BD] - Rita Mollica and Carole Jacoby

V. Adjourn

***Recommendation Requested**

For additional information, contact Ms. Jamie Halford at (916) 358-2677.

A G E N D A

PRISON INDUSTRY BOARD

October 23, 2002
7:00 a.m.

Piccadilly Inn Airport
5115 East McKinley
Fresno, California

- I. Call to Order** – Edward Alameida, Jr., Chair
- II. Roll Call**
- III. Public Testimony**
- IV. General Manager recruitment update (1 ½ hours)** – Edward Alameida, Jr., Chair and Heather Renschler - President/CEO of Ralph Andersen and Associates
- V. Discussion** – Roles and responsibilities of the Board's Executive Officer position – Edward Alameida, Jr., Chair
- VI. Recess for Closed Session**

Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss a personnel matter.
- VII. Reconvene**
- VIII. Recess (10 minutes)**
- IX. Reconvene**
- X. Director's Comments – Edward Alameida, Jr.**
- XI. Action Items***
 - A. Approval of June 28, 2002 Minutes [02-1023-173-MN]
 - B. Approval of July 26, 2002 Minutes [02-1023-174-MN]
 - C. Approval of 2003 Board Meeting locations – Edward Alameida, Jr., Chair [02-1023-175-BD]

D. Inmate Employability Committee – Larry Frank, Vice Chair

1. Inmate Day Labor Projects [02-1023-176 through 178-IDL]

[176] Repair of Unit II Outside Security Perimeter Fence at California Correctional Institution (\$470,000)

[177] Construct D-Quad Mental Health Service Building at California Men's Colony (\$2,493,000)

[178] Potable Water System Improvements at California Rehabilitation Center (\$1,845,000)

E. Development and Operations Committee – Larry Frank, Chair

1. Consolidation of furniture revenue limit [02-1023-179-OP]

2. Establish a food packaging enterprise at California Substance Abuse Treatment Facility [02-1023-168-OP]

3. Closure of the orchard enterprise at California State Prison – Solano [02-1023-180-OP]

4. Pricing Policy revision [02-1023-181-BD]

XII. Information Items

A. Board Committee Reports

1. Inmate Employability Committee – Larry Frank, Vice Chair

2. Development & Operations Committee – Larry Frank, Chair

B. Prison Industry Authority Reports

1. General Manager – Eddie Ylst (Acting)

2. Operations Division – Pat Fitzgerald (Acting)

a) Consumables – Don Kaufman

b) Office Furniture/Century Systems – Jim Beswick

c) Services/Metal – Yolanda Martinez

3. Marketing Division – Rita Mollica
4. Information Systems Division – Leisa Rackelmann
5. Public Affairs – Frank Losco
6. Human Resources Division – Sharon Hearnden
7. Financial Operations Division – Marty Ewing

XIII. Board Comments

XIV. Future Meetings

- January 2003, (To be determined.)
- April 2003, (To be determined.)

XV. Adjournment

*Action Required

For additional information, contact Ms. Jamie Halford, at (916) 358-2677.